

**REGULAR MONTHLY BOARD MEETING
MONDAY, NOVEMBER 10, 2008**

PRESENT: Mayor Clarence Speed, Trustees Brian Johnson, Douglas Cropper, Robin Andrews, (Trustee Barbara Sagal-absent), Attorney Robert Fitzsimmons, Clerk/Treasurer Eilene Morris.

MOTION to approve minutes of the previous meeting made by Trustee Andrews, seconded by Trustee Cropper. ALL AYES, NO NAYS.

MOTION to approve Treasurer's Report made by Trustee Cropper, seconded by Trustee Andrews. ALL AYES, NO NAYS.

MOTION to approve payment of bills (General Abstract #6, Water Abstract #6, Sewer Abstract #6, Library Abstract #6, T&A Abstract #6, Summit Lake Abstract #6, Summit Heights Abstract #6) made by Trustee Cropper, seconded by Trustee Andrews. ALL AYES, NO NAYS.

FLOWER BARREL AWARD PRESENTATIONS – 2008

The Mayor presented the following awards:

Best Maintained: Philmont Public Library – (Karen Garafalo)
Dedication: Cumberland Farms – (Helen Howard)
Most Spectacular: Richardson's Hall – (Judy Hartley, Linda Fielder, Lorraine Jones)"
"The Mostest": 107 Main Street – (Dorty Stichtlomatch)
(DPW – Certificate of Appreciation)

PUBLIC REQUESTS: None

ATTORNEY FITZSIMMONS: Gave an update on the Summit Heights Project proposed modification regarding the project slow-down. An agreement was made and a MOTION was introduced by Trustee Cropper and seconded by Trustee Johnson to have Mayor Speed sign the completed agreement on behalf of the Village. 3 AYES (Cropper, Johnson, Speed) 1 NAY (Andrews). Motion was passed. (A copy of the complete agreement will be attached to the original of these minutes).

CLERK/TREASURER MORRIS: Reported that the Village Office will be closed on Tuesday, November 11th for Veteran's Day and Thursday and Friday, November 27th and November 28th for Thanksgiving. It was also reported that water turn off notices went out today (11/10/08) for those accounts whose July, 2008 bill remains unpaid. Water turn off is scheduled for December 11, 2008.

DPW/WATER/SEWER: All reports given by Trustee Johnson. Copies of all are available in the Village Office for review.

POLICE REPORT: Report given by Sergeant Mayo. He reported that Halloween was very quiet. Copies of all are available in the Village Office for review.

LIBRARY REPORT: Report was given by *Interim Director* Karen Garafalo. A copy is available in the Village Office for review.

MAIN STREET/LDC: Both reports provided by Jeffrey Bancroft and given by Trustee Andrews. Copies are available in the Village Office for review.

COMMUNITY CENTER: Report provided by Center Director Mathew Perry and given by Trustee Andrews. A copy is available in the Village Office for review.

MAYOR SPEED: Reported that he attended a reception sponsored by our engineering firm, Morris Associates with Trustee Cropper and Clerk Morris. He has been monitoring the “street crossing sign” and has been attending the usual meetings and signing necessary paperwork.

TRUSTEE CROPPER: Referenced DPW complaints and will forward them to Trustee Johnson to be dealt with. He also suggested that Trustee Andrews contact Ed Coons at the Columbia County Health Dept. regarding park questions (wood chips, etc.). He also noted that he has a student who needs to complete some community service. Sally Baker noted that she could use this individual to work on her Christmas project. He will give the student Ms. Baker contact number. He reported that all was going smoothly at Forest Lake.

TRUSTEE JOHNSON: No Report

TRUSTEE ANDREWS: Suggested advertising the Holiday House Lighting Contest. It was decided that the judging would take place the week of December 14th (probably December 19th – Friday night). Trustee Johnson confirmed that the DPW will be responsible for decorating the trees at the park.

CORRESPONDENCE LIST – PROVIDED TO THE AUDIENCE

MOTIONS AND RESOLUTIONS:

1. **MOTION** to set the date for Village Elections for the third *Wednesday* March 18, 2008 (rather than the third Tuesday due to St. Patrick’s Day) from noon to 9:00 PM in the Village Hall made by Trustee Johnson, seconded by Trustee Andrews. ALL AYES, NO NAYS. (to correct a previous motion).
2. **MOTION** to enforce “Water Turn Off Law” with turn off scheduled for 12/11/08 at noon for those still owing their July, 2008 bill made by Trustee Cropper, seconded by Trustee Andrews. ALL AYES, NO NAYS.

UNFINISHED/NEW BUSINESS: None

MOTION to adjourn in memory of **James Smith** former Trustee with special mention of the passing of **Glen Anderson, Benjamin Cantele and John Mullins**. A moment of silence was observed. Motion by Trustee Cropper, seconded by Trustee Andrews. **ALL AYES, NO NAYS.**

Respectfully submitted,

Eilene Morris
Clerk/Treasurer
VILLAGE OF PHILMONT